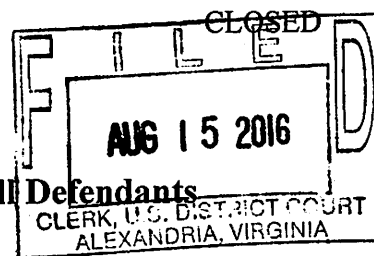


**U.S. District Court
Southern District of California (San Diego)
CRIMINAL DOCKET FOR CASE #: 3:16-mj-02260-NLS All Defendants
Internal Use Only**



Case title: USA v. Sack

Date Filed: 07/28/2016

Date Terminated: 08/11/2016

Assigned to: Magistrate Judge Nita L.
Stormes

Defendant (1)

Kallie Ann Sack
TERMINATED: 08/11/2016

represented by **Stephen Patrick White**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

21:841(a)(1), 844 - Conspiracy to
Distribute and Possession with Intent to

Disposition

Case removed to Eastern District of
Virginia



Distribute 500 grams or more of a mixture
and substance containing a detectable
amount of methamphetamine, a Schedule
II controlled substance



Plaintiff

USA

represented by **U S Attorney CR**

U S Attorneys Office Southern District of
California
Criminal Division
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Assistant United States
Attorney*

Date Filed	#	Docket Text
07/28/2016		Arrest of Kallie Ann Sack (no document attached) (lao) (Entered: 07/28/2016)
07/28/2016	 <u>1</u>	OUT OF DISTRICT COMPLAINT as to Kallie Ann Sack. (lao) (sjt). (mdc). (Additional attachment(s) added on 8/1/2016: # <u>1</u> Information Sheets) (mdc). Modified on 8/1/2016 - Page 4 of affidavit is missing. (mdc) (Entered: 07/28/2016)
07/28/2016	2	Set/Reset Duty Hearings as to Kallie Ann Sack: Initial Appearance - ODC set for 7/28/2016 before Magistrate Judge Nita L. Stormes. (no document attached) (tkl) (Entered: 07/28/2016)
07/28/2016		(Court only) Case unsealed as to Kallie Ann Sack (no document attached) (tkl) (Entered: 07/29/2016)
07/28/2016	3	Minute Entry for proceedings held before Magistrate Judge Nita L. Stormes: Initial Appearance - Out of District Complaint as to Kallie Ann Sack held on 7/28/2016. Federal Defenders S/A. Provisionally Appointed Stephen Patrick White for Kallie Ann Sack. Govt oral motion to detain. Detention Hearing - RF set for 8/2/2016 10:00 AM before Magistrate Judge Nita L. Stormes. Removal/ID Hearing set for 8/9/2016 09:30 AM before Magistrate Judge Nita L. Stormes. Financial Affidavit due by 8/9/16. Govt's oral motion to unseal entire case is granted. (Sealed Clerk Notified) (CD# 7/28/2016 4:07-4:15). (Plaintiff Attorney Ari Fitzwater, AUSA). (Defendant Attorney Chandra Peterson, FD). (no document attached) (tkl) Modified text on 8/1/2016 to reflect motion to unseal is

		granted (lao). (Entered: 07/29/2016)
07/28/2016	<u>4</u>	***English. No Interpreter needed as to Kallie Ann Sack (no document attached) (tkl) (Entered: 07/29/2016)
07/28/2016	<u>5</u>	Oral MOTION to Detain by USA as to Kallie Ann Sack. (no document attached) (tkl) (Entered: 07/29/2016)
08/02/2016	 <u>6</u>	CJA 23 Financial Affidavit by Kallie Ann Sack. (srm) (Entered: 08/03/2016)
08/02/2016	<u>7</u>	ORDER Setting Conditions of Release. Bond set for Kallie Ann Sack (1) \$30,000 P/S secured by the co-signatures of 2 FRAs and 10% cash deposit. Signed by Magistrate Judge Nita L. Stormes on 8/2/2016. (srm) (Entered: 08/03/2016)
08/02/2016	<u>8</u>	Minute Entry for proceedings held before Magistrate Judge Nita L. Stormes: Detention Hearing as to Kallie Ann Sack held on 8/2/2016. Court denies governments oral 5 Motion to Detain as to Kallie Ann Sack (1) and orders bond set as to Kallie Ann Sack (1) at \$30,000 P/S with two signatures, a 10% cash deposit and all other conditions as reflected in the conditions of release form. Financial affidavit submitted on behalf of Kallie Ann Sack (1). Court reviews the financial affidavit and order the provisional status of defense counsel removed. (CD# 8/2/2016 NLS16-10:33 to 10:45). (Plaintiff Attorney Ari Fitzwater, AUSA). (Defendant Attorney Stephen Patrick White, CJA). (no document attached) (gep) (Entered: 08/03/2016)
08/04/2016	<u>9</u>	NOTICE OF HEARING as to Defendant Kallie Ann Sack. Bond Hearing/Bail Review set for 8/9/2016 09:30 AM in Courtroom 1A before Magistrate Judge Nita L. Stormes. (no document attached) (gep) (Entered: 08/04/2016)
08/09/2016	<u>10</u>	Minute Entry for proceedings held before Magistrate Judge Nita L. Stormes: Bond Review Hearing as to Kallie Ann Sack held on 8/9/2016. Court reviews and approves the submitted bond package. Release abstract prepared and submitted to the USM. Removal/ID Hearing as to Kallie Ann Sack not held on 8/9/2016. Defendant admits her identity, waives the identity hearing and submits a signed waiver of hearing. Court orders the defendant to appear before United States Magistrate Judge Theresa Carroll Buchanan, in the Eastern District of Virginia, United States Courthouse, on Monday, August 15, 2016 at 2:00 p.m. for further proceedings. Court signs the submitted order of removal. (CD# 8/9/2016 NLS16-10:17 to 10:30). (Plaintiff Attorney Ari Fitzwater, AUSA). (Defendant Attorney Stephen Patrick White, CJA). (no document attached) (gep) (Entered: 08/10/2016)
08/09/2016	 <u>11</u>	Appearance Bond Filed as to Kallie Ann Sack in amount of \$30,000, Receipt # CAS083947. Signed by Magistrate Judge Nita L. Stormes. (Document applicable to USA, Kallie Ann Sack.) (srm) (Entered: 08/12/2016)
08/09/2016	<u>12</u>	ABSTRACT OF ORDER Releasing Kallie Ann Sack re <u>11</u> Bond. (srm) (Entered: 08/12/2016)
08/09/2016	<u>13</u>	WAIVER of Rule 5 Hearings by Kallie Ann Sack.(srm) (Entered: 08/12/2016)

08/11/2016	<u>14</u>	ORDER OF REMOVAL to District of Eastern District of Virginia as to Kallie Ann Sack. Signed by Magistrate Judge Nita L. Stormes on 8/9/2016. (srm) (Entered: 08/12/2016)
08/12/2016	15	NOTICE to Receiving District: (Eastern District of Virginia) , of Case Removal, as to Kallie Ann Sack. The following documents are available on the public docket: <u>1</u> Out of District Complaint (Sealed), <u>12</u> Abstract of Order, <u>14</u> Order of Removal to Another District, <u>13</u> Waiver of Rule 5 Hearings. Additional documents will be sent via Email. To request additional transfer information and/or to submit acknowledgment re receipt of transfer, please email InterdistrictTransfer_CASD@casd.uscourts.gov. (srm) (Entered: 08/12/2016)